



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – May 4, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions
2. Approval of Minutes
3. Public Hearings
4. Public Comments
5. Unfinished Business
6. New Business
 - A. Proposed Section 6-4-2 ordinance amendment removing parking in the 500 block of 13th Avenue East – discussion and possible ordinance adoption
 - B. Rezoning request from James Bee at 1109 Third Street West from Single Family to Limited Multiple Family Residential District – discussion, possible ordinance introduction and a motion of referral to the Plan Commission
 - C. Ludington Guard Band request to discharge fire arms on June 30, 2015 in Wilson Park for a patriotic concert – discussion and possible motion authorizing
 - D. Mind Over Matter, Inc. special event request for a run/walk fundraiser on May 14, 2016 – discussion and possible motion approving
 - E. Proposed TID 15 Developer's Agreement with the Menomonie Food Co-op for 8th Street public improvements – discussion and possible motion approving
 - F. Review of police department squad car bids – discussion and possible motion of action
 - G. Sewer Utility request to employ a 2015 summer intern for a Phosphorous Optimization Plan – discussion and possible motion approving
 - H. Appointments to various Boards and Commission including the Library Board - discussion and possible motion approving
 - I. Budget Transfers

7. Mayor's Report
8. Communications and Miscellaneous Business
9. Claims
10. Licenses
 - A. Normal license list
11. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
12. Return to Open Session
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.